

**SOMERS COUNTY WATER AND SEWER DISTRICT
SPECIAL MEETING
JANUARY 27th, 2021**

The special meeting of the Somers County Water and Sewer District was held on January 27th, 2021 at the Somers Fire Department.

President Jonathan Fetter-Vorm called the meeting to order at 6:05pm. Present were Bob Foley, Karen Rhodes, Margery, Fox, Duane Howell and Andy Loudermilk, Manager/Operator. Also present was Shari Johnson, engineer.

The special meeting was called to approve the January 13th regular meeting minutes to approve the resolution of intention to increase the water rate to pay for the new tank project.

APPROVAL OF MINUTES

Margery moved, Karen second.

Resolved to approve the regular meeting minutes of the January 13th meeting.

All Aye.

PUBLIC COMMENT: Present for public comment were Jim Darling, Jasmine Morton and Kris Carlson. They were curious about the rate increase and tank project status.

RESOLUTION: The resolution of intent to increase rates and charges was presented. Discussions were held regarding the wording and the proposed increase. Duane proposed that we should apply 10% of the rate increase to the rate per thousand instead of 20% as written in the document. He felt that since the rate increase was driven more by fire flow requirements than demand, placing too much on the rate per thousand causes a higher burden on lots with larger lawns during drought conditions.

After more discussion, Karen made a motion to approve the resolution as written. Bob second.

Resolved to approve the Resolution of Intention of the Somers County Water and/or Sewer District to increase rates and charges for the district's water system as written with 20% of the increase being applied to the rate per thousand gallons charge.

All Aye.

Bob moved to adjourn meeting. Karen second.

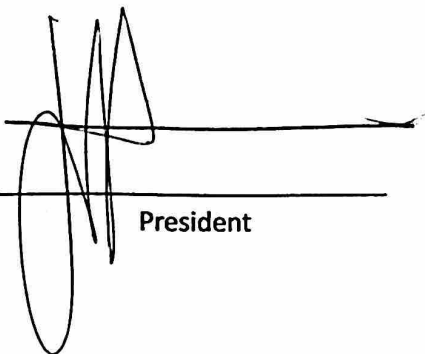
Resolved to adjourn meeting.

Meeting adjourned at 6:44pm

Special meeting minutes approved at the February 10th 2021 meeting:

Attest:


Secretary


President